

**BY COURIER**

Our Ref: KLK/SE

April 3, 2002

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, DC 20549  
United States of America



Dear Sirs

**ANNOUNCEMENT: FILE NO. 82-5022****Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934****SUPPL**

We enclose a copy of the following announcements which were made to the Kuala Lumpur Stock Exchange, Malaysia for your records:

<u>Date</u>	<u>Title</u>
April 2, 2002	Changes in Substantial Shareholder's Interest Pursuant to Form 29B: Employees Provident Fund Board
April 2, 2002	New Subsidiary: Austerfield Corporation Sdn Bhd

Yours faithfully  
KUALA LUMPUR KEPONG BERHAD

[J C Lim]  
Company Secretary

cc. JPMorgan Chase Bank  
32<sup>nd</sup> Floor, One International Finance Centre  
No. 1 Harbour View Street,  
Central  
Hong Kong

**Attention: Ms. Tintin Subagyo****PROCESSED****APR 19 2002****THOMSON  
FINANCIAL**

/nmz  
Letters/Misc



Form Version 2.0

## General Announcement

Submitted by KUALA LUMPUR KEPONG on 02-04-2002 04:59:57 PM  
Reference No KL-020402-AFD1D

Submitting Merchant Bank :  
(if applicable)  
Submitting Secretarial Firm Name :  
(if applicable)  
\* Company name : Kuala Lumpur Kepong Berhad  
\* Stock name : KLK  
\* Stock code : 2445  
\* Contact person : J. C. Lim  
\* Designation : Company Secretary  
  
\* Type : ☒ Announcement ☐ Reply to query

\* Subject :

**NEW SUBSIDIARY:  
AUSTERFIELD CORPORATION SDN. BHD.**

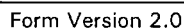
\* Contents :-

We wish to advise that KL-Kepong Property Holdings Sdn Bhd, a wholly-owned subsidiary of Kuala Lumpur Kepong Berhad, has on today acquired a shelf company namely, Austerfield Corporation Sdn. Bhd. ("Austerfield").

This wholly-owned subsidiary is currently non-operational and has an issued and paid up capital of RM2.00. The activity of Austerfield is intended to be a property development company..

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Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:



Submitted by KUALA LUMPUR KEPONG on 02-04-2002 02:24:38 PM  
Reference No KL-020402-3D846

\* Total no of shares after  
change : 49,232,500

\* Date of notice : 26-03-2002 

Remarks :  
sh